# COUNTY OF FAUQUIER WARRENTON, VIRGINIA

#### **AGENDA**

May 15, 2000

#### Work Sessions 4<sup>th</sup> Floor Conference Room Circuit Court and Office Building

1:00 p.m.	Agenda Review
2:00 p.m.	Update on Information Process Improvements
2:15 p.m.	Presentation of Technology Task Force Report
2:45 p.m.	Business License Requirements
3:15 p.m.	FY 2000 Legislative Wrap-Up
3:45 p.m.	FY 01 Cops Fast Grant Application
4:00 p.m.	Ten Year Debt Projections
4:15 p.m.	Closed Meeting
5:00 n.m.	Extension Leadership Council Dinner

#### Regular Session Warren Green Meeting Room 6:30 p.m.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Adoption of the Agenda
- 4. Citizens Time
- Consent Agenda
  - a. Approval of the Minutes of the May 1, 2000 Regular Meeting
  - b. A Proclamation to Recognize May 2000 as Older Virginians Month
  - A Resolution to Establish Health Insurance Plans and Rates for the Period October 1, 2000 Through June 30, 2001
  - Declaration of Reduction in Force Applicable to Recycling Coordinator and Recycling Technician

#### 5. Consent Agenda, Continued

- e. Approval of a Severance Package for the Positions of Recycling Coordinator and Recycling Technician
- f. Authorization to Restructure the Office of Management and Budget, Establish the Management Analyst Office, and Establish the Position of Management Analyst
- g. Authorization to Revise Personnel Policy, Section Number 51, Travel Policy and Procedures
- h. Authorization to Revise Personnel Policy, Section Number 17, Employee Performance Evaluation
- A Resolution to Approve the Fiscal Year 2000-2001 Pre-Application for the Six-Year Airport Capital Improvement, Maintenance and F&E Programs for the Warrenton-Fauquier Airport
- j. A Resolution to Amend the Rules, Regulations, and Minimum Standards for the Warrenton-Fauquier Airport
- k. A Resolution to Authorize Execution of an Amendment to a Federal Aviation Administration Land Acquisition Grant Agreement for Warrenton-Fauguier Airport
- I. A Resolution to Approve the Application by the Waterloo Property Owners Associations Water System for a Certificate of Public Convenience and Necessity from the State Corporation Commission
- m. A Resolution to Authorize the County Administrator to Advertise a Public Hearing on an Ordinance Amendment to Section 12-13 of the Code of Fauquier County to Revise the Business, Occupational and Professional Licensing Tax Rates
- n. A Resolution to Adopt the FY 2001-2006 Capital Improvements Plan
- 6. A Resolution to Compensate Bruce Casner for the Alleged Damage to His Land and Home as a Result of the Operation of the County Landfill (tabled from May 1, 2000)
- 7. A Resolution to Authorize the County Administrator to Sign the COPS

  Universal Hiring Program Grant Application and Acceptance on Behalf of

  Fauguier County
- Supervisors Time
- Announcements

# Public Hearings Warren Green Meeting Room 7:30 p.m.

- a. Zoning Ordinance Text Amendment for the Addition of the Planned Development Mixed Use (PDMU) Zoning District - Amend Article 3, Part 1, 3-100 (Districts); Article 3, Part 2, 3-200 (Purpose and Intent); Article 3, Part 3-300 (Uses); Article 4 (Overlay Districts); Article 7, Part 7-703 (Tree Canopy Requirements); and Article 11, 11-102.3 (Transmission Towers).
- b. Zoning Ordinance Text Amendment Relating to Sewage Treatment Facilities -Amend Article 3, Part 3-300 (Uses); 3-320.7 (Public Utilities, Category 20); Article 5, Part 20, 5-2002.5 (Public Utilities, Standards); and Article 15-300, Part 3 (Definitions).
- c. Zoning Ordinance Text Amendment to Sections 5-009.5 and 5-009.7, Special Permits and Special Exceptions, Application for Special Permit or Special Exception; Section 13-304.3, Appeals, Decision on Appeals; and Section 13-402.4, Variances, Authorization to Revise Current Language to Extend the Statutory Time to Ninety (90) days for the Board of Zoning Appeals to Make a Decision on an Appeal and a Variance.
- d. Zoning Ordinance Text Amendment to Article 12, Site Plans, Section 12-400, Major Site Plan Submission and Preparation Procedure, Sections 12-703.5 and 12-703.6, Review and Approval, to Delete Section 12-403, to Revise the Timeline for Site Plan Approval to Five (5) Years in Section 12-703.5, and to Delete Section 12-703.6 and Add a New Section Referring to Site Plan Amendment Requirements.
- e. Renewal of Thumb Run Agricultural and Forestal District
- f. Thumb Run Agricultural and Forestal District 4th Addition

	W. Allen Taft and Susan F. Taft	PIN #6929-53-1552-000	51.23 acres
•	Jeffrey D. Masi & Elaine F. Colley	PIN #6928-88-2618-000	11.43 acres
•	Jeffrey D. Masi & Elaine F. Colley	PIN #6929-80-0471-000	11.40 acres
•	Jeffrey D. Masi & Elaine F. Colley	PIN #6929-71-2018-000	14.11 acres
•	Jeffrey D. Masi & Elaine F. Colley	PIN #6929-70-2415-000	11.87 acres

g. Marshall/Warrenton Agricultural & Forestal District - 10th Addition

	James A., Jr. & Renee C. Lyons	PIN #6954-16-9805-000	19.65 acres
		PIN #6954-26-5970-000	9.65 acres
•	William J. & Patricia Green	PIN #6946-46-8674-000	18.48 acres
•	Robin D. & Elizabeth B. Roberts	PIN #6946-33-8729-000	57.76 acres

#### h. Middleburg/Marshall Agricultural & Forestal District - 16th Addition

•	George L. Ohrstrom &	PIN #7012-59-1312-000	84.73 acres
•	Alice Dupont Mills	PIN #7012-29-2355-000	103.06 acres
•	Jacqueline Marie Tawaststjerna	PIN #6083-84-0955-000	50.00 acres

## i. Upperville Agricultural & Forestal District - 8th Addition

John F. Zugschwert	PIN #6073-89-7883-000	15.22 acres
	PIN #6074-70-8219-000	9.46 acres
	PIN #6074-70-2565-000	4.36 acres

## j. Southern Fauquier Agricultural & Forestal District - 18th Addition

•	Ray E. & Martha A. Graham	PIN #7940-70-8202-000	25.04 acres
•	Mariel S. Flory	PIN #7933-14-2063-000	22.50 acres
•	Mariel S. Flory	PIN #7933-23-2274-000	141.06 acres
•	Mariel S. Flory	PIN #7933-43-3315-000	54.80 acres
•	Dennis E. Gray & Kay R. Cameron	PIN #7849-89-5147-000	25.01 acres

Adjourn

Next Meeting - June 19, 2000